

18.02.2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -
400001.
Maharashtra, India.
Scrip Code: **535458**

National Stock Exchange of
India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: **NIBL**

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters / Promoters group in accordance with Regulation 10 (6) of SEBI (AST) Regulation, 2011..

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a communication from Mr. Devesh Singh Sahney, Promoter of NRB Industrial Bearings Limited ("Target Company"), residing at 10, Sangrila, 27A, Carmichael Road, Cumballa Hill, behind Jaslok Hospital, Mumbai – 400 026, regarding the acquisition of 23,40,906 equity shares of the Target Company.

The aforesaid shares have been acquired from Mrs. Harshbeena Zaveri, an immediate relative and a member of the Promoter Group of the Target Company, through an inter-se off-market transfer.

Please find enclosed herewith the disclosure in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, the necessary disclosure under Regulation 10(6) for the aforesaid acquisition, in the prescribed format as submitted by the Acquirer, is also enclosed for your kind information and records.

Kindly take the same on record.

Thanking you,
Yours truly,

For NRB Industrial Bearings Limited

VANDANA
DEEPAKKUM
AR YADAV

Digital signature
VANDANA
DEEPAKKUMAR YADAV
Date: 2025.02.18
22:47:39 +05'30'

Vandana Yadav
Company Secretary

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3, FLOOR-GRD, PLOT-471/473, MARWADI VIDYALAYA, SARDAR VALLABHBHAI PATEL ROAD, 2ND PARSIWADA
OPERA HOUSE, GIRGAON, MUMBAI - 400 004, MAHARASHTRA, INDIA.

TEL: 9122 - 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

GSTIN: 27AADCN5657L1ZY

CIN: L29253MH2011PLC213963

Devesh Singh Sahney
10, Shangrila, 27A, Carmichael Road, Behind
Jaslok Hospital, Cumballa Hill, 400026

18.02.2025

| | |
|----------------------------|---|
| BSE Limited | National Stock Exchange of India |
| Listing Department | Limited |
| Phiroze Jeejeebhoy | Listing Department |
| Towers, | Exchange Plaza, 5th Floor, Plot No. |
| Dalal Street, Mumbai - 400 | C/1, G Block, Bandra-Kurla |
| 001. | Complex, Bandra (E), |
| Maharashtra, India. | Mumbai - 400 051. |
| <u>Scrip Code: 535458</u> | Maharashtra, India |
| | <u>Symbol: NIBL</u> |

Sub: Disclosure of inter-se transfer of shares amongst Promoters/Promoters Group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of disclosure under Regulation 10(6) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, I, Devesh Singh Sahney, Promoter of NRB Industrial Bearings Limited (“**Target Company**”) resident at 10, Shangri-La, 27 A Carmichael Road , Mumbai 4000026, hereby submit the requisite disclosure with regard to acquisition of 23,40,906 equity shares of the Target Company from Mrs. Harshbeena Zaveri, my immediate relative who is a part of the Promoter Group of the Target Company, by way of an inter-se off-market transfer.

Please find enclosed herewith a disclosure in respect of the proposed acquisitions under Regulation 10(1)(a)(i) of the Takeover Regulations.

The above stated disclosure duly signed by me is annexed herewith.

This is for your information and record.

Yours truly

Devesh Singh Sahney
**10, Shangrila, 27A, Carmichael Road, Behind
Jaslok Hospital, Cumballa Hill, 400026**

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| No. | PARTICULARS | DETAILS | |
|-----|---|--|--|
| 1 | Name of the Target Company (TC) | NRB Industrial Bearings Limited (“TC”) 3. Floor-Grd, Plot-471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada Opera House, Girgaon, Mumbai, Maharashtra, 400004 | |
| 2 | Name of the acquirer | Mr. Devesh Singh Sahney (“Acquirer”) | |
| 3 | Name of the Stock Exchange where the shares of TC are listed | BSE Limited National Stock Exchange of India Limited | |
| 4 | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Inter-se transfer between promoters of the TC, of 23,40,906 equity shares of the TC from Ms. Harshbeena S Zaveri to the Acquirer, through an off-market transaction. | |
| 5 | Relevant regulation under which acquirer is exempted from making an open offer | Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | |
| 6 | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | Yes Yes 07.02.2025 | |
| 7 | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under Regulation 10(5) are actually made |
| | a | Name of the transferor / seller | Mrs. Harshbeena Zaveri; |
| | b | Date of acquisition | 17.02.2025 |

Devesh Singh Sahney
10, Shangrila, 27A, Carmichael Road, Behind
Jaslok Hospital, Cumballa Hill, 400026

| | | | | | | |
|---|----------------------|---|---|-----------------------------------|--------------------|-----------------------------------|
| | c | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 23,40,906 equity shares of the TC from Mrs. Harshbeena Zaveri | | | |
| | d | Total shares actually acquired as a % of diluted share capital of TC | 9.66% | | | |
| | e | Price at which shares are proposed to be acquired / actually acquired | Nil. The transfers are by way of a gift. | | | |
| 8 | Shareholding details | | Pre-transaction | | Post-transaction | |
| | a | Acquirer/ Transferee Mr Devesh Sahney | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | b | Seller (s) gifts by | | | | |
| | | Mrs. Harshbeena Zaveri | 23,40,906 | 9.66% | Nil | Nil |

WY



Devesh Sahney
Acquirer and Promoter/Promoter Group

Date: 18.02.2025
Place: Mumbai

Devesh Singh Sahney
13, Shangrila, 27A, Carmichael Road, Behind Jaslok
Hospital, Cumballa Hill, 400026

06 February, 2025

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -
400001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India

Limited

Listing Department

Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Sub: Inter Se Transfer amongst the Promoters through an off market transaction.

Ref: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations").

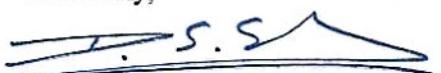
Dear Sir/Madam,

This is to inform that I, Devesh Singh Sahney promoter of NRB Industrial Bearings Limited (the "Target Company"), resident at 13, Sangrila, 27A, Carmichael Road, Cumballa Hill, behind Jaslok Hospital Mumbai 400 026, propose to acquire 23,40,906 equity shares of the Target Company from Mrs. Harshbeena Zaveri, who is my immediate relative and also part of the Promoter Group of the Company, by way of inter-se off-market transfer, pursuant to gift.

Please find enclosed herewith a disclosure in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Takeover Regulations.

This is for your information and record.

Yours truly,



Devesh Singh Sahney

Promoter

Encl.: As Above

Devesh Singh Sahney
 13, Shangrila, 27A, Carmichael Road, Behind Jaslok
 Hospital, Cumballa Hill, 400026

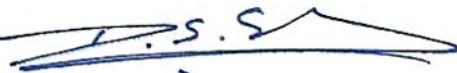
Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

| | | |
|----|---|---|
| 1. | Name of the Target Company (TC) | NRB Industrial Bearings Limited ("TC") 15, Dhannur, 2 nd Floor, Sir P.M Road, Fort, Mumbai - 400001 |
| 2. | Name of the acquirer(s) | Mr. Devesh Singh Sahney ("Acquirer") |
| 3. | Whether the acquirer(s) is/or promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters. | Yes, the acquirer is a promoter of the TC prior to the transaction. |
| 4. | Details of acquisition | Inter-se transfer between immediate relatives by way of off-market transaction pursuant to gift. |
| | a. Name of the person(s) from whom shares are acquired | Mrs. Harshbeena Zaveri |
| | b. Proposed date of acquisition | On or after 13 February, 2025 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 23,40,906 Equity Shares |
| | d. Total shares to be acquired as a % of share capital of TC | 9.66% |
| | e. Price at which shares are proposed to be acquired | Nil. The transfer is by way of gift without any consideration. |
| | f. Rationale, if any, for the proposed transfer | Inter-se transfer of shares amongst immediate relatives by way of gift. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a) (i) of SEBI (SAST) Regulations, 2011. |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period | INR 25.54, being the volume weighted average market price during the 60 trading days preceding the date of this notice on NSE (i.e., the stock exchange with maximum volume of trading during such period). |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8 | Not applicable. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable | Since the proposed transfer will be undertaken by way of gift without any consideration, the Acquirer hereby declares that the limit of 25% over the price computed in point 6 or point 7 (as applicable) will not be breached. |
| 9. | Declaration by the acquirer, that the transferor and transferee have | The Acquirer hereby confirms that the transferor and transferee have complied (during 3 years prior to the date |

D.S.S

Devesh Singh Sahney
 13, Shangrila, 27A, Carmichael Road, Behind Jaslok
 Hospital, Cumballa Hill, 400026

| | | | | | |
|-----|--|--|---------------------------------------|-----------------------------|---------------------------------------|
| | <p>complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter-V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>of proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>The copies of such disclosures are enclosed as "<u>Annexure B</u>".</p> | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with | <p>The Acquirer hereby declares that all the conditions specified under regulation 10(1)(a) of the Takeover Regulations with respect to the exemption have been duly complied with.</p> | | | |
| 11. | Shareholding Details | Before the proposed transaction | After the proposed transaction | | |
| | | No. of Shares/Voting Rights | % w.r.t. to total share capital of TC | No. of Shares/Voting Rights | % w.r.t. to total share capital of TC |
| | a. Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | Mr. Devesh Singh Sahney | 11,65,830 | 4.81% | 35,06,736 | 14.47% |
| | b. Seller(s) | | | | |
| | Mrs. Harshbeena Zaveri | 23,40,906 | 9.66% | Nil | Nil |


 Devesh Singh Sahney
 Promoter

Date: 06.02.2025

Place: Mumbai

Harshbeena Sahney Zaveri

Date: July 1, 2022

| | | |
|---|---|---|
| To, BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 535458 | To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code: NIBL | To, NRB Industrial Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001 |
|---|---|---|

Dear Sir/Madam,

Sub:- Disclosure pursuant to the Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby submit this disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 12,43,707 (5.13%) equity shares of face value of Rs. 2.00/- each of NRB Industrial Bearings Limited.

You are requested to kindly take note of the above intimation.

Thanking You,

Yours faithfully,



Harshbeena Sahney Zaveri

Encl:- As above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | NRB Industrial Bearings Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer : Ms. Harshbeena Sahney Zaveri | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | i) National Stock Exchange of India Limited ii) BSE Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 1,79,56,338 | 74.10 | 74.10 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 1,79,56,338 | 74.10 | 74.10 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 12,43,707 | 5.13 | 5.13 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | - | - | - |

| | | | |
|---|--|-------|-------|
| category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 12,43,707 | 5.13 | 5.13 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 1,79,56,338 | 74.10 | 74.10 |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 1,79,56,338 | 74.10 | 74.10 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Inter-se Transfer amongst Promoters. | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity shares of face value Rs. 2.00/- each | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | Date of acquisition: June 30, 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |

Part-B*****Name of the Target Company: NRB Industrial Bearings Limited**

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/ or PACs |
|---|--|----------------------------------|
| Harshbeena Sahney Zaveri | Yes | AAAPZ1002H |
| Aarti Devesh Sahney | | |
| Deveshsingh Trilochansingh Sahney | | |
| Hanwantbirkaur Trilochansingh Sahney | | |
| Mallika Sahney | | |
| Trilochan Singh Sahney | | |
| Trilochan Singh Sahney Trust 2 | | |
| Ambita Sahney | | |
| Anjana Sahney Thakker | | |
| Bhupinder Singh Sahney | | |
| Brijween Kaur Sahney | | |
| Deepika Sahney | | |
| Jasmine Sahney Pillai | | |



Signature of the acquirer / Authorised Signatory

Place: USA

Date: July 1, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Harshbeena Sahney Zaveri

Date: July 1, 2022

| | | |
|---|--|---|
| To, BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 535458 | To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code: NIBL | To, NRB Industrial Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001 |
|---|--|---|

Dear Sir/Madam,

Sub:- Disclosure pursuant to the Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby submit this disclosure pursuant to Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, regarding acquisition of 12,43,707 (5.13%) equity shares of face value of Rs. 2.00/- each of NRB Industrial Bearings Limited.

You are requested to kindly take note of the above intimation.

Thanking You,

Yours faithfully,



Harshbeena Sahney Zaveri

Encl:- As above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | NRB Industrial Bearings Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer : Ms. Harshbeena Sahney Zaveri | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | i) National Stock Exchange of India Limited ii) BSE Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 1,79,56,338 | 74.10 | 74.10 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 1,79,56,338 | 74.10 | 74.10 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 12,43,707 | 5.13 | 5.13 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | - | - | - |

| | | | |
|---|--|-------|-------|
| category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 12,43,707 | 5.13 | 5.13 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 1,79,56,338 | 74.10 | 74.10 |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 1,79,56,338 | 74.10 | 74.10 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Inter-se Transfer amongst Promoters. | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity shares of face value Rs. 2.00/- each | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | Date of acquisition: June 30, 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,42,30,650, Equity Shares of Face Value Rs. 2.00/- each | | |

Part-B*****Name of the Target Company: NRB Industrial Bearings Limited**

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/ or PACs |
|---|--|----------------------------------|
| Harshbeena Sahney Zaveri | Yes | AAAPZ1002H |
| Aarti Devesh Sahney | | |
| Deveshsingh Trilochansingh Sahney | | |
| Hanwantbirkaur Trilochansingh Sahney | | |
| Mallika Sahney | | |
| Trilochan Singh Sahney | | |
| Trilochan Singh Sahney Trust 2 | | |
| Ambita Sahney | | |
| Anjana Sahney Thakker | | |
| Bhupinder Singh Sahney | | |
| Brijween Kaur Sahney | | |
| Deepika Sahney | | |
| Jasmine Sahney Pillai | | |



Signature of the acquirer / Authorised Signatory

Place: USA

Date: July 1, 2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.